

ICOC Minutes
 December 14th, 2017

Main Location:

- 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 1156 High Street, Santa Cruz, CA 95604 - Site available until 1:30
- 291 Campus Drive, 3rd floor Stanford, CA 94305 - Site available until 2:00
- 9500 Gilman Drive and Meyers Leichtig Bldg. Room 284 La Jolla, CA 92093
- 580 Broadway, NY NY 10012
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 3440 Viking Drive Sacramento, CA 95827
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689
- 10901 N. Torrey Pines Road, La Jolla, CA 92037

MEMBERS	ATTENDANCE
George Blumenthal - <i>By Phone</i>	P
Lars Berglund <i>for Ken Burtis</i>	P
Linda Boxer - <i>By Phone</i>	P
Deborah Deas	NP
Jack Dixon <i>By Phone</i>	P
Anne-Marie Duliege	P
Howard Federoff	NP
Judy Gasson	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	NP
Bert Lubin <i>for Sam Hawgood</i>	P
David Martin	P
Linda Malkas	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta <i>By Phone</i>	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett - <i>by Phone</i>	P
Jeff Sheehy - <i>by Phone</i>	P
Os Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori <i>By Phone</i>	P
Diane Winokur	P
	24 P
	3 NP

Agenda Item #4

President's Report

- Report given by Maria Millan

ACTION ITEMS

Agenda Item #5

Consideration of the 2018 scientific research budget, including clinical award caps.

- Presented by Maria Millan

Motion #1

- Motion made by Oswald Steward to approve Clinical Award Caps
- Motion seconded by Bert Lubin

Vote

- The ICOC by individual voice vote approved the motion
- 23 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Motion #2

- Motion made by David Higgins to approve the 2018 research budget allocation of \$130 Million for Clinical Programs, \$30 Million for Translational, \$10 Million for Discovery Awards
- Motion seconded by Anne Marie Duilege

Vote

- The ICOC by voice vote approved the motion
- 7 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – BY PHONE

Agenda Item #6

Discussion of Transition and Science Subcommittee meeting and possible action regarding sustainability strategy.

- Update given by Jonathan Thomas

Agenda Item #7

Consideration of concept plan changes to the Discovery and Translation programs.
Presentation of concept plan changes

- Presented by Pat Olson

Motion #5

- Motion made by David Martin to approve proposed amendment to DISC concept plan
- Motion seconded by David Higgins

Vote

- The ICOC by voice vote approved the motion
- 6 YES; 1 NO; 0 ABSTENTION; 0 CONFLICTS – BY PHONE

Motion #6

- Motion made by David Higgins to approve proposed amendment to TRAN concept plan
- Motion seconded by Francisco Prieto

Vote

- Motion Fails by individual Voice Vote by ICOC
- 7 YES; 15 NO; 1 ABSTENTION; 0 CONFLICTS – BY PHONE

Agenda Item #8

Consideration of applications submitted for DISC 2: The Quest Awards.

- Presented by Gil Sambrano

Motion #3

- Motion made by Art Torres to move DISC2-10665 application into Tier 1 for funding
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by voice vote approved the motion
- 10 YES; 0 NO; 2 ABSTENTION; 1 CONFLICTS

Motion #4a

- Motion made by Art Torres, as amended by motion 4b, to fund all applications in Tier 1 including Applications DISC2 10665 and Application DISC2 10525, and not fund the remaining applications.
- Motion seconded by Diane Winokur

Vote

- The ICOC Application Subcommittee by voice vote approved the motion
- 10 YES; 1 NO 2 ABSTENTION; 1 CONFLICTS

Motion #4b

- Motion made by Steve Juelesgaard to amend motion 4a, to include funding for Application DISC2-10525 up to Tier1.
- Motion seconded by David Higgins

Vote

- The ICOC Application Subcommittee by voice vote approved the motion
- 14 YES; 0 NO;0 ABSTENTION; 1 CONFLICTS

CLOSED SESSION

Agenda Item #9

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to DISC2: The Quest Awards (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

REPORTS & DISCUSSION ITEMS

Agenda Item #10

Chairman's Report.

- Report given by Jonathan Thomas

CONSENT CALENDAR

Agenda Item #11

Consideration of December 2016 through November 2017 meeting minutes.

Agenda Item #12

Consideration of appointment of new scientific members to the Grants Working Group.

Agenda Item #13

Consideration of acceptance of amendments to donor agreements.

Motion # 7

- Motion made by Steve Juelsgaard to approve consent calendar
- Motion seconded by Judy Gasson

Vote

- The ICOC by voice vote approved the motion
- 6 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS – By Phone

REPORTS & DISCUSSION ITEMS

Agenda Item # 14

Clinical Program Updates.

- Update given by Ingrid Caras

Agenda Item #15

Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

- No public comment made at this time

**December 14th, 2017
 Application Subcommittee
 Meeting**

	ATTENDANCE	MOTION 3	MOTION 4a	MOTION 4b
		Maker: Torres	Maker: Torres	Maker: Juelsgaard
		Second: Higgins	Second: Winokur	Second: Higns
MEMBERS		move DISC2-10665 application into Tier 1 for funding	as amended by motion 4b, to fund all applications in Tier 1 including Applications DISC2 10665 and Application DISC2 10525, and not fund the remaining applications	to amend motion 4a, to include funding for Application DISC2-10525 up to Tier1.
Anne-Marie Duliege	P	Y	Y	N
David Higgins	P	Y	Y	Y
Steve Juelsgaard	P	A	Y	Y
Shery Lansing	NP			
David Martin	P	Y	Y	Y
Lauren Miller <i>by Phone</i>	P			
Adriana Padilla	P	Y	Y	Y
Joe Panetta <i>by Phone</i>	P	Y	Y	Y
Francisco Prieto	P	Y	Y	Y
Robert Quint	P	Y	Y	Y
Al Rowlett <i>by Phone</i>	P	A	Y	Y
Jeff Sheehy <i>by Phone</i>	P	Y	Y	A
Oswald Steward	P	C	Y/C	C
Jonathan Thomas	P	A	Y	A
Art Torres	P	Y	Y	Y
Diane Winokur	P	Y	Y	Y
	15 P	10 Y	14 Y	10 Y
	1 NP	0 N	0 N	1 N
		2 A	0 A	2 A
		1 C	1 C	1 C
		Approved	Approved	

LEGEND	
Attendance	
NP – Not Present	
P – Present	
Votes	
A – Abstain	
C – Conflict	
N – No	
VV – Voice Vote	
Y – Yes	
Y/C – Yes, except for those which I have a conflict	